



**Electric Utility Commission
September 17, 2012 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair

Gary “Bernie” Bernfeld
Shudde Fath

Stephen Smaha
Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/euc)
(<http://www.austintexas.gov/euc>)

The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. [Reading and Action on Consent Agenda: Items 4-18 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the August 20, 2012 regular meeting.
 3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT

4. Authorize award and execution of a 12-month requirements supply contract with MATHESON TRI-GAS INC. for the purchase of bulk liquid nitrogen to be used at Austin Energy’s Decker Creek Power Station, in an estimated not to exceed \$26,900, with four 12-month extension options in an estimated amount not to exceed \$26,900 per extension option, for a total estimated contract amount not to exceed \$134,500.
5. Authorize award and execution of a 24-month requirements supply contract with HYDROTEX DYNAMICS INC., and ALFRED CONHAGEN INC. OF TEXAS for the purchase of new or the repair and overhaul of existing utility-sized pumps for Austin Energy, in an estimated amount not to exceed \$2,750,000 each and combined, with two 24-month extension options in an estimated amount not to exceed \$1,500,000 each and combined for the first option and \$1,750,000 each and combined for the final option, for a total estimated contract amount not to exceed \$6,000,000 each and combined.
6. Authorize award and execution of a 36-month requirements service contract with GREENVILLE TRANSFORMER CO. INC. for the refurbishment of distribution transformers for Austin Energy, in an estimated amount not to exceed \$177,699, with three 12-month extension options in an estimated amount not to exceed

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\$59,233 per extension option, for a total estimated contract amount not to exceed \$355,398.

7. Authorize award and execution of five 24-month requirements supply contracts for the purchase of underground electrical supplies for Austin Energy with TECHLINE INC. in an estimated amount not to exceed \$1,035,556, with two 24-month extension options in an estimated amount not to exceed \$1,035,556 per extension option for a total estimated contract amount not to exceed \$3,106,668; KBS ELECTRICAL DISTRIBUTORS INC. in an estimated amount not to exceed \$285,632, with two 24-month extension options in an estimated amount not to exceed \$285,632 per extension option, for a total estimated contract amount not to exceed \$856,896; PRIESTER-MELL NICHOLSON INC. in an estimated amount not to exceed \$90,202, with two 24-month extension options in an estimated amount not to exceed \$90,202 per extension option for a total estimated contract amount not to exceed \$270,606; POWER SUPPLY in an estimated amount not to exceed \$47,020, with two 24-month extension options in an estimated amount not to exceed \$47,020 per extension option, for a total estimated contract amount not to exceed \$141,060; and STUART C. IRBY in an estimated amount not to exceed \$46,922, with two 24-month extension options in an estimated amount not to exceed \$46,922 per extension option, for a total estimated contract amount not to exceed \$140,766. The annual amount for all underground electrical supplies required under these agreements will be for a total estimated amount not to exceed \$752,666 each and combined.
8. Authorize execution of a construction contract with Lambda Construction, LTD. for construction of Austin Energy's new Dunlap 345 kV Substation, in the amount of \$4,777,300 plus a \$238,865 contingency, for a total contract not to exceed \$5,016,165.
9. Approve issuance of a rebate to AT&T Services, Inc. for the installation of energy efficient equipment in an amount not to exceed \$57,287.
10. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Foundation Communities Austin One Housing Corporation for the generation of solar energy at its facility located at 2501 S. IH 35 in Austin, Texas, for an estimated \$21,060 per year with the total amount not to exceed \$210,600 over a 10-year period.
11. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Journeyman Austin Holdings Inc. for the generation of solar energy at its facility located at 7701 North Lamar Blvd., in Austin, Texas, for an estimated \$8,850 per year with the total amount not to exceed \$88,500 over a 10-year period.
12. Authorize award and execution of Amendment No. 1 to the contract with TRANE U.S., INC., for the purchase and installation of a centrifugal chiller at the John Henry Faulk Library, to increase the contract in an amount not to exceed \$61,449, for a revised total estimated contract amount not to exceed \$264,678.

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13. Authorize negotiation and execution of an agreement between the City of Austin/Austin Energy and Autogrid for the implementation of a Demand Response Optimization and Management Server (DROMS) platform provided by AutoGrid under its U.S. Department of Energy ARPA-E 2011 GENI Program award for use in the deployment of Austin Energy's demand response program.
14. Authorize award and execution of various supply and service contracts during the Fiscal Year 2012-2013 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer software and software maintenance and support in an estimated amount not to exceed \$16,772,719. (Note: This contract is shared among several City departments; AE's share is \$9,110,190.)
15. Authorize award and execution of various supply and service contracts during the Fiscal Year 2012-2013 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program, for the purchase of computer, telephone, and network hardware and related maintenance services in an estimated amount not to exceed \$25,517,295. (Note: This contract is shared among several City departments; AE's share is \$9,470,191.)
16. Authorize award and execution of various service contracts during the Fiscal Year 2012-2013 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of technology services in an estimated amount not to exceed \$16,442,006. (Note: This contract is shared among several City departments; AE's share is \$10,084,840.)
17. Approve execution of a 36-month requirements service agreement with AAA FIRE & SAFETY EQUIPMENT CO., INC., for the maintenance, inspection, repair and replacement of fire extinguishers in an amount not to exceed \$375,750 with three 12-month extension options in an amount not to exceed \$125,250 per extension option, for a total agreement amount not to exceed \$751,500. (Note: This contract is shared among several City departments; AE's estimated share is \$6,263/year.)
18. Authorize award and execution of a 24-month requirements service agreement with KAPPA MAP GROUP, LLC, for the purchase of wall and street guide directories for various City departments in an amount not exceed \$140,000, with two 12-month extension options in an amount not to exceed \$70,000 per extension option, for a total agreement amount not to exceed \$280,000. (Note: This contract is shared among several City departments; AE's estimated share is \$10,500/year.)

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NON-CONSENT

NEW BUSINESS

19. Discussion and Possible Action regarding Resolution 20111006-059 regarding strategies for near-term resource, generation, and climate protection goals relating to the Fayette Power Project and other resources

OLD BUSINESS

20. Discussion and Possible Action regarding Resolution 20120607-038 directing the study and evaluation of governance models for publicly-owned utilities

BRIEFING AND REPORTS

21. Austin Local Solar Committee Update by Commissioner Bernfeld
22. Monthly Financial Report by Austin Energy

FUTURE AGENDA ITEMS

23. Request items including information related to the Upcoming Procurements Report

ADJOURN